The Corrections Officer Retirement Board of Pima County, Arizona met in session in the 2nd floor conference room at 1750 E Benson Highway, Tucson, AZ at 8:45 a.m., December 7th, 2022.

VOTING MEMBERS PRESENT:

Ms. Jennifer Cabrera – Telephonically Mr. Mike Hellon – Telephonically Mr. Leo Duffner CO Sgt. Tony Kelly – Telephonically

CO Raymond Duarte

VOTING MEMBERS ABSENT:

OTHERS PRESENT:

Attorney: Steve Bosse Secretary: Robin Jobst Asst. Secretary: Patty Aron

Ms. Cabrera, chair of the board convened the meeting at 8:45 a.m.

Item 1 on the agenda was Roll Call. Attendance as listed above with Ms. Jennifer Cabrera, Mr. Mike Hellon, CO Sgt. Tony Kelly appearing telephonically and CO Duarte arriving at 8:47 a.m.

Item 2 on the agenda was the Pledge of Allegiance.

Item 3 on the agenda was Approval of minutes from the meeting held on 11/02/22. Mr. Duffner moved to approve the minutes as submitted. CO Sgt. Kelly seconded the motion. Motion passed unanimously.

Item 4 on the agenda were the Applications for Membership for Tier 1 for Jose Monreal (noted pre-existing condition) effective 11/6/22 and Alan Reynolds (noted pre-existing condition) effective 11/28/22. Mr. Duffner moved to approve the applications. CO Duarte seconded the motion. Motion passed unanimously.

Item 5 on the agenda was the Application for membership for Tier 2 for Loida Villegas (noted pre-existing condition) effective 11/7/22. Mr. Duffner moved to approve the application, seconded by CO Duarte. Motion passed unanimously.